

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Memorandum of Understanding (MOU) – Closed POD (Point of Dispensing) Site Agreement – Homeland Security

On **June 13, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**

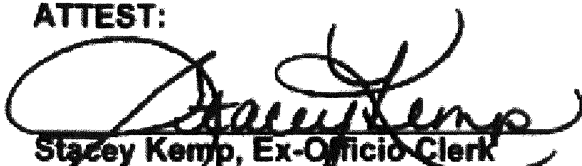
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered a request for approval of a Memorandum of Understanding – Closed POD (Point of Dispensing) Site Agreement.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Memorandum of Understanding – Closed POD (Point of Dispensing) Site Agreement with Intel to dispense medical countermeasures to Intel employees and family members in the event of a public health emergency. Same is hereby approved in accordance with the attached documentation.



ATTEST:


**Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S**



Keith Self, County Judge



Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4